THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, FEBRUARY 23, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPARODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: NONE

**RE: MINUTES** 

Motion by Mr. Paparodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of February 16, 2022 and the bills as presented.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

RE: TRAVEL:

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve travel as presented:

Commissioners: February 17 & 22, 2022; MCJAS, Canton; Weigle - \$90.50

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

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COMMISSIONERS MEETING			
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WEDNESDAY, FEBRUARY 23, 2022

RE: THEN & NOW BILLS

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve the Then & Now bills as presented:

CLERK OF COURTS CLERK OF COURTS CLERK OF COURTS JUVENILE COURT SHERIFF WATER & SEWER WATER & SEWER PO#502228 WATER & SEWER PO#5166719 WATER & SEWER PO#516684 ENGINEER COMMISSIONERS PO#502260	PIONEER TECHNOLOGY GROUP ANTHONY DATTILIO, CLERK JP PLUMBING INC. EASTERN GATEWAY COMMUNITY CARBON LIMESTONE LANDFILL TOTAL SP LLC J.W. MURDOCH & SONS ATTY JOSEPH MACEJKO	\$44,993.00 \$2,122.88 \$1,699.60 \$1,100.00 \$1,360.27 \$1,010.00 \$1,171.78 \$3,056.55
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VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

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RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION: NONE

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated February 22, 2022 and the following appropriations:

#### **CERTIFY**:

T66-T66 \$45.90

#### APPROPRIATE:

T66-T66-E-1010 \$45.90

VOTE RESULTED:

AYES: PAPARODIS, WEIGLE, HALLECK

NAYES: NONE MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Weigle noted that we will take delivery of the machines that were ordered in 2021 and will inventory same.

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### RE: AWARD BID - CDBG - CITY OF COLUMBIANA STREET IMPROVEMENTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; award low bid, upon the recommendation of Howells and Baird, Inc., for the City of Columbiana Street Improvements to Lindy Paving, Inc. in the amount of \$92,661.85.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

## RE: AWARD BID - CDBG - VILLAGE OF LEETONIA STREET IMPROVEMENTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; award low bid, upon the recommendation of Howells and Baird, Inc., for the Village of Leetonia Street Improvements to R.T. Vernal Paving and Excavating, Inc. in the amount of \$92,722.50.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

# RE: AWARD BID - CDBG - VILLAGE OF LISBON STREET IMPROVEMENTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; award low bid, upon the recommendation of Howells and Baird, Inc., for the Village of Lisbon Street Improvements to R.T. Vernal Paving and Excavating, Inc. in the amount of \$78,776.50.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

# RE: AWARD BID - CDBG - CITY OF EAST LIVERPOOL STREET IMPROVEMENTS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; award low bid, upon the recommendation of Dallis Dawson & Associates, for the City of East Liverpool Street Improvements to Lindy Paving, Inc. in the amount of \$75,444.00.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED \*\*\*\*\*\*

RE: ADOPT RESOLUTION #17-2022, ARPA EXPENSES & CERTIFICATION

Motion by Mr. Paparodis, seconded by Mr. Weigle to; adopt Resolution #17-2022 certifying expenses as eligible under the American Rescue Plan Act of 2021 and authorizing payment from the Columbiana County Local Physical Recovery Fund as listed on Exhibit A:2-23-2022.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

RE: PLANS FOR EAST LIVERPOOL MUNICIPAL COURT

Discussion by Commissioner Halleck regarding the future of the Municipal Court in East Liverpool due to the untimely death of the presiding Judge. He has received correspondence from the Mayor of East Liverpool, the County Prosecutor, and the County Sheriff. There are several processes to decide, but ultimately, the Governor of Ohio decides to appoint, if an appointment would be made. It would be recommended to consolidate into one Municipal Court and the information will be forwarded to Representative Ginter.

RE: APPROVE NEW HIRE - CCDJFS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the hiring of Gretchen Emch of New Waterford, Ohio as a Social Services Worker 2 (SSW2) Adoption Assessor in the Children Services Division.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

RE: APPROVE CHANGES TO THE PRC PLAN - RESOLUTION #16-2022

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve Resolution #16-2022, the proposed changes to the Prevention, Retention, Contingency (PRC) Plan as described in the summary of changes to be effective February 23, 2022.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

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#### RE: APPROVE CONTRACT BETWEEN CCDJFS & TERRY'S FURNITURE

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Contract between CCDJFS and Terry's Furniture for the purchase of mattresses, foundations, beds, and chests of drawers for CCDJFS clients. Contract period is March 14, 2022 – April 14, 2023. Contract ceiling is \$20,000.00. Funding is PRC/PCSA.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

RE: APPROVE MOA BETWEEN CCDJFS & COMMUNITY ACTION AGENCY

Motion by Mr. Paparodis, seconded by Mr. Weigle to; approve the Memorandum of Agreement (MOA) between CCDJFS and the Community Action Agency of Columbiana County, Inc. (CAA) for fingerprinting of CAA employees. MOA period is March 1, 2022 – February 28, 2023. MOA ceiling is \$6,000.00 (receivable not payable). There is no funding source as CAA pays CCDJFS for these services.

VOTE RESULTED: AYES: PAPARODIS, WEIGLE, HALLECK NAYES: NONE MOTION CARRIED

Commissioner Halleck adjourned the Commissioners regular meeting.